

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 6th day of October 2017.

PRESENT: Larry B. Chapman, President, and John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:00 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 470

Carol Beam, representative from Gilmer County Health Department appeared before the Commission to present and read the Proclamation to proclaim October 6, 2017 as Breast Cancer Awareness Day and October 2017 as Breast Cancer Awareness Month.

Commissioner Brian Kennedy entered a motion to authorize Commission President Larry B. Chapman to sign the Proclamation for Breast Cancer Awareness Day and Breast Cancer Awareness Month for October 2017. Motion carried by unanimous vote.

See File # 471

Jeff Campbell, representative for Gilmer County Economic Development appeared before the Commission informing them the Gilmer County Economic Development will be making application for the Community Development Block Grant for Broadband.

Mr. Campbell informed the Commission the Gilmer County Economic Development budgeted money to pursue a broadband grant/project a portion of which will be used for a consultant to handle the grant application and the remainder as a match on the grant. Mr. Campbell informed the Commission a public meeting would be held October 11, 2017 at 6:30 pm. to allow any comments or concerns from the citizens of Gilmer County about the placement of broadband.

See File # 472

Upon consideration the Commission unanimously agreed to approve two exonerations from erroneous assessment.

Upon application of Kimberly A. Demastus whose address is 441 Nicholas Run Gassaway, WV 26624 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$7,100.00 on a 2003 Ford F150 in Glenville District, Gilmer County, West Virginia, assessed at \$7,100.00 in and for the year 2016. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2016. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief:
Exonerate ticket #303774 with value of \$7,100.00 with taxes of \$80.04.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

October 6, 2017

GILMER COUNTY COMMISSION

Upon application of David E. Millard whose address is 137 S. Clinton St., Baltimore, MD 21224 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$8,295.00 on '08 Kia Sportage and '12 Kia Sol in Glenville Corporation District, Gilmer County, West Virginia, assessed at \$8,295.00 in and for the year 2016. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2016. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate all of tax ticket #305784 with taxes of \$218.06. Moved to Maryland on June 11, 2016.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

October 6, 2017

GILMER COUNTY COMMISSION

Commissioner Brian Kennedy entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 473

Commission President Larry B. Chapman entered a motion to appoint Dewell Spence as member of Gilmer County Medical Center Board of Trustees. Motion carried by unanimous vote.

Commissioner John D. Bennett submitted his resignation from the Little Kanawha Parkway Board due to Reta Kight would like to stay on that board.

Commissioner Brian Kennedy entered a motion accept John D. Bennett's resignation from the Little Kanawha Parkway Board. Motion carried by unanimous vote.

See File # 474

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 5. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner Brian Kennedy and duly seconded by Commissioner John D. Bennett the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 475

Angel Ball, Payroll/Bookkeeper presented interline budget transfers for multiple accounts for the General County Fund for the 2017-2018 Fiscal Year.

Pursuant to the request for a budget interline transfer for multiple accounts for the General County Fund for 2017-2018 FY. Commissioner Brian Kennedy entered a motion to approve the interline budget transfer as requested Angel Ball, Payroll/Bookkeeper. Motion carried by unanimous vote.

See file for list of revisions for Revenues and Expenditures.

See File # 476

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$26,424.46 be allowed from GENERAL COUNTY FUND for 1ST payroll for October being check number 45257-45264 and 702112-702133 inclusive.

Ordered that the sum of \$137,454.14 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42763-42853 inclusive.

Ordered that the sum of \$ 384.85 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1811.

Ordered that the sum of \$ 215.50 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 885-888 inclusive.

Ordered that the sum of \$135.50 be allowed from WEST VIRGINIA RETIRED DEPUTY SHERIFF FUND for services rendered, being check number 239.

Ordered that the sum of \$454.01 be allowed from DOG FUND for services rendered, being check number 1017.

Ordered that the sum of \$23.50 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 518.

Ordered that the sum of \$645.05 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 522-525 inclusive.

Ordered that the sum of \$600.01 be allowed from COAL SEVERANCE FUND for services rendered, being check number 534-535 inclusive.

Commissioner John D. Bennett entered a motion to approve the minutes for the August 22, September 1 and September 15, 2017 Commission meetings with reading of the minutes waived. Motion carried by unanimous vote.

The Gilmer County Unsafe Buildings and Lands Agency Board filed the minutes for August 16, 2017.

See File # 477

The Gilmer County Board of Health filed the minutes for the meeting held on June 13, 2017.

See File # 478

The Lewis-Gilmer E-911 filed the yearly totals for dispatched calls for Gilmer and Lewis Counties.

See File # 479

Pursuant to being awarded the Court Security Grant for installation of security system in the upstairs of the Annex Building, Camel Technologies gave a quote to the Gilmer County Commission in the amount of \$24,999.00.

Commissioner Brian Kennedy entered a motion to accept the quote in the amount of \$24,999.00 for installation of security system in the upstairs of the Annex Building. Motion carried by unanimous vote.

See File # 480

Pursuant to earlier discussion of installing an inswing door in Andrew Butcher, Circuit Clerk's Office, Commissioner Brian Kennedy entered a motion to accept a quote given by Don Bailey in the amount of \$175.00 to take the current door and make into an inswing door. Motion carried by unanimous vote.

Pursuant to placing a bid in the local newspaper to accept bids on the 2005 Dodge Ram Pick-up, the Commission received four bids in the amount of \$800.00 from Chuck McCumblers, \$950.00 from Brad Riser, \$3,250.00 from Larry Gerwig and \$3,555.55 from David Jones.

Commissioner John D. Bennett entered a motion to accept the highest bid from David Jones in the amount of \$3,555.55. Motion carried by unanimous vote.

See File # 481

Notification was received Robin Witt that she would be willing to have a tower on her property for the broadband enhancement for Gilmer County.

See File # 482

The Glenville Democrat/Pathfinder filed the Affidavit of Circulation and Qualification pursuant to Chapter 59, Article 3 of West Virginia Code for fiscal year beginning July 1, 2018.

Commissioner Brian Kennedy entered a motion to approve the Affidavit of Circulation and Qualification for the Glenville Democrat/Pathfinder as presented. Motion carried by unanimous vote.

See File # 483

Notification was received from West Virginia Department of Agriculture that Gary L. Wolfe, Assessor has completed the Farm Census of 2017 and has complied with the requirements of the Farm Statistics Law and is eligible to receive compensation from the County Court according to Chapter 7, Article 7, Section 6C of the New Code of West Virginia.

Commissioner Brian Kennedy entered a motion to approve the Assessor, Gary Wolfe to be compensated for completing the Farm Census for 2017 according to the West Virginia Code. Motion carried by unanimous vote.

See File # 484

Commissioner Brian Kennedy entered a motion to adopt a resolution authorizing the signing of the resolution to enter into a contractual agreement with Camel Technologies to purchase and install a security system in the upstairs of the Annex Building and panic buttons throughout the courthouse.

Pursuant to adoption of the resolution Commission President Larry B. Chapman signed the resolution to enter into a contractual agreement with Camel Technologies to purchase and install a security system in the upstairs of the Annex Building and panic buttons throughout the courthouse.

See File # 485

Pursuant to earlier discussion of installing grills for the air flow upstairs in the courtroom, a change order has been submitted by MSES for the installation for the additional cost.

Commissioner John D. Bennett entered a motion to approve the additional cost for installing the grills for the air flow in the courtroom. Motion carried by unanimous vote.

See File # 486

Commissioner Brian Kennedy entered a motion to allow Jamie Hess, Dog Warden to purchase two medium and two large dog kennels. Motion carried by unanimous vote.

County Clerk, Jean Butcher presented the Commission with a contract from James Vending to allow them to place two vending machines in the courthouse at no cost to the county.


Ms. Butcher explained that Coke had not been in to service the machine since June and vending machine from Mr. Ball only works part time.

Commissioner Brian Kennedy entered a motion to allow James Vending to place their vending machines in the courthouse. Motion carried by unanimous vote.

See File # 487

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 10:10 a.m. Motion carried.

Ordered that the Commission does now adjourn and to meet again in Special Session on October 13, 2017 at 9:00 a.m.

 , President